

Los Angeles County Board of Supervisors

Statement of Proceedings for February 29, 2000

TUESDAY, FEBRUARY 29, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Marisol La Costa, Women's Ministry Leader, Los Angeles International Church of Christ (1).

Pledge of Allegiance led by David F. Maurer, Commander, Keith Powell Post No. 78, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Assessor, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPOINTED RICK AUERBACH TO THE POSITION OF ASSESSOR, PURSUANT TO THE LOS ANGELES COUNTY CHARTER SECTION 16, EFFECTIVE IMMEDIATELY, AT AN ANNUAL SALARY OF \$141,000

[See Final Action](#)

The voted of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - No

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

County of Los Angeles v. Aetna Insurance Co., Orange County Superior Court
Case No. 785 435

Discussion of Agenda No. 66 regarding the Los Angeles County
Claims Board's recommendation: Authorize settlement of case
entitled, "Gary Ordog v. Charles R. Drew University, et al."
SEE SYNOPSIS NO. 73 THIS DATE

Discussion of Agenda No. 68 regarding the Los Angeles County
Claims Board's recommendation: Authorize settlement of case
entitled, "Jonathan Wasserberger v. Charles R. Drew University,
et al." **SEE SYNOPSIS NO. 73 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

66

Presentation of scroll to participants of the Mothers' Day 2000 "Million
Mom March," commending their commitment and dedication to end gun violence
in our society, as arranged by Supervisor Yaroslavsky.

66

Presentation of scroll to Lauren Barlett, reporter from The Daily Journal,

for her many years of service, as arranged by Supervisor Antonovich.

66

Presentation of scrolls to the Cinders Auxiliary for their tireless dedication and 26 years of contributions to the Los Angeles County Fire Department and the Alisa Ann Ruch Burn Foundation, as arranged by Supervisor Antonovich.

66

Presentation of scroll to Rudy Lackner, Administrator, Land Use Regulation Division, Department of Regional Planning, upon his retirement after 31 years of dedicated service, as arranged by Supervisor Antonovich.

66

Presentation of scroll to Al Lance, National Commander, Idaho Auxiliary, The American Legion, as arranged by Supervisor Antonovich.

66

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

66

Presentation of scroll to winners of the Constitutional Rights Foundation's 22nd Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Molina.

66

Presentation of scrolls to Sergeant Katherine Voyer, Deputy Charles Kovach and Deputy Jay Yelick of the Century Sheriff's Station, in recognition of their heroic actions at a structure fire in Lynwood, as arranged by Supervisor Burke.

66

Presentation of plaque to Harreld Adams, Executive Director of Los Angeles Homeless Services Authority upon his retirement, as arranged by Supervisor Burke.

66

Presentation of scroll to the Los Angeles Eye Institute, in recognition of its award from the California Endowment, as arranged by Supervisor Burke.

66

Presentation of scrolls to Coach John Aguirre, Assistant Coach Ed Johnson and the Carson Colt Varsity Football Team, in recognition of their winning the CIF LA City Section Title, as arranged by Supervisor Burke.

66

Presentation of scroll to George Ichiyama, Assistant Director, Department of Parks and Recreation, in recognition of his retirement, as arranged by Supervisors Burke and Knabe.

10:30 a.m.

67 S-1.

Consideration of Supervisor Molina's recommendation to support Proposition 15, legislation which creates the Hertzberg-Polanco Crime Laboratories Construction Bond Act of 1999 that authorizes the sale of \$220 million in State bonds for the construction of new, local forensic crime laboratories and the renovation and repair of crime labs; and encourage voters to support this important ballot initiative on March 7, 2000. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

72 S-2.

Report from Dr. Glen March on the establishment of the L.A. Eye Institute at Martin Luther King, Jr./Drew Medical Center, as arranged by Supervisor Burke. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Final Action](#)

3.0 INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 29, 2000

9:30 A.M.

2-I 1-I.

Recommendation: Adopt resolution making determinations regarding the substitution of the Letter of Credit, a

Supplemental Indenture and an amendment to the loan agreement for Hon Industries Inc., scheduled to expire on May 31, 2000, reducing the minimum required Standard & Poor's rating to "AA-" in order to utilize the replacement provider, Northern Trust Co.
ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Bobby E. Chase+, Aviation Commission

Supervisor Burke

John H. Andes, Los Angeles County Courthouse Corporation

Georgetta Banks, Commission on Obscenity and Pornography

Curren D. Price, Jr., Los Angeles County Commission on
Insurance

Supervisor Knabe

Thomas J. Barnes+, Los Angeles County Beach Commission

Alex H. Beanum+, Los Angeles County Commission on
Disabilities; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Bertrum M. CeDillos+, Commission on Judicial Procedures

Donald W. Doyle+, Los Angeles County Beach Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Wayne Rew, Quality and Productivity Commission

Supervisor Antonovich

Dr. Michael A. Hurtado, Probation Commission

Joe Takamine, M.D., Commission on Alcoholism

Director, Department of Public Social Services

Jerry N. Davila, Personal Assistance Services Council (PASC)

President, Los Angeles County Division League of California
Cities

The Honorable Joan House+, Emergency Preparedness Commission
for the County and Cities of Los Angeles

Southern California Chapter, Society of American Registered
Architects

Lawrence A. Robbins+, Architectural Evaluation Board

Absent: Molina

Vote: Unanimously carried

3 1.

Supervisor Burke

Grover Johnson, Sr., Compton Creek Mosquito Abatement
District **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief to conduct a ceremony to dedicate the Pacoima Warehouse Facility located at 12605 Osborne Street in Pacoima as the George M. Ban Warehouse in honor of George M. Ban's 45 years of service to the Fire Department. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct

the Fire Chief to conduct a ceremony to dedicate the Air Operations Training Tower in Pacoima as the Jeffrey M. Langley Air Operations Training Tower in honor of Jeffrey M. Langley's service as a Los Angeles County Fire Fighter/Paramedic who lost his life while on duty during an air operations response and whose death was the impetus behind the creation of the Air Operations Helicopter Hoist Training Tower which gives fire fighters a safer alternative for training drills. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the fees in amount of \$400, excluding the cost of security and liability insurance, for use of the Santa Monica Courthouse for Pepperdine University School of Law's Annual Trial Advocacy Tournament, to be held March 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

75 5.

Recommendation as submitted by Supervisor Knabe: Urge Governor Davis and members of the Los Angeles County Legislative Delegation to increase the level of Medi-Cal funding for long-term care facilities to ensure quality resident care and a stabilized workforce. **CONTINUED ONE WEEK (3-7-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 6.

Recommendation a submitted by Supervisor Knabe: Support in concept SB 854 (Costa), legislation which would develop clear and consistent methods of financing flood management projects in California; and instruct the Director of Public Works and the County's Legislative Advocates in Sacramento to work with the author of SB 854 and other legislators to develop fair and reasonable reimbursement criteria for local flood control projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount not to exceed \$400, excluding the cost of liability insurance, for approximately 50 cars at the Music Center Garage for the Los Angeles County Office of Education's Superintendents Council Meeting, to be held March 23, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Legislative Delegation, as well as Senators Feinstein and Boxer, requesting their support in repealing the "E-Rate" Tax which is included on every long distance phone bill, and giving the Federal Communications Commission more specific guidance on how to achieve Internet access for schools without creating a new multi-billion dollar Federal bureaucracy. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming February 26, 2000 as "Frederick J. Ruopp Day" throughout Los Angeles County in recognition of his significant contributions on behalf of St. Anne's Foundation and the community. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

75 10.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to conduct a study to fully define the programmatic, operational and funding requirements of providing child care, under a full-time childcare administrator, in all County facilities including County parks, with study to include potential management and staffing levels, operator selection criteria, and potential operational cost impacts on the County, including various issues relating to providing space for childcare services in current and new leases, and report back to the Board within 90 days; also instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to work collaboratively with the State to eliminate barriers to child care and identify measures to expedite and enhance the licensing process; and instruct the Chief Information Officer to work with the Director of Public Social Services and other County departments to create a one stop computerized childcare infrastructure where all childcare resources and information are easily accessible on one web site.
CONTINUED ONE WEEK (3-7-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 11.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to execute all required documents to transfer \$125,000 in Second Supervisorial District Willowbrook Redevelopment Project Area tax increment funds to The Los Angeles Eye Institute to fund administrative staff to assist in developing an eye care center in the Willowbrook Community Redevelopment Project Area.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

68 12.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following County Departments, effective the day following Board approval:
APPROVED WITH THE FOLLOWING AMENDMENT: EXHIBIT "B" FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' DISCLOSURE CATEGORY FOR THE DIVISION CHIEF, CFS (EXECUTIVE OFFICE) WAS MODIFIED FROM 4 TO 1, 2 AND 3

[See Supporting Document](#)

Department of Children and Family Services

Commission on Human Relations

Department of Public Social Services

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 16

12 13.

Recommendation: Approve the purchase of excess commercial liability insurance coverage offered through the broker of record, Robert F. Driver Company, Inc. (Driver), at the guaranteed annual premium of \$610,000, effective March 16, 2000 through March 16, 2003; approve and instruct the Chair to execute the three-year broker services agreement with Driver for the Contract Cities Excess Commercial Liability Insurance Program at a commission not to exceed 10% of the total annual premium; and instruct the Auditor-Controller to effect the necessary and appropriate disbursements/payments regarding insurance premiums, adjustments, deductible amounts, related

loss expenditures, and for services under the broker services agreement. **APPROVED AGREEMENT NO. 72619**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13 14.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Akira Industries Co., Ltd., to extend the term of the existing lease through February 28, 2005, at an initial annual rental rate of \$145,908, for office space for the Public Defender located at 3655 Torrance Blvd., Torrance (4); approve and authorize the Chief Administrative Officer and the Public Defender to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 61564, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 15.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Spieker Properties, Ltd., to extend the term of the existing lease through April 30, 2003, at an initial annual rental rate of \$448,151, with a right to cancel after 18 months, for office space for the Information Systems Advisory Body (ISAB) located at 12750 Center Court Dr., Cerritos (4); approve and authorize the Chief Administrative Officer and ISAB to implement the project; and find that lease amendment is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 65676, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 16.

Recommendation: Set the public official bonds required by Government Code Section 24150 for elected officials and certain appointed officials in amount of \$50,000 except for \$450,000 required for the Treasurer and Tax Collector. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 17

16 17.

Recommendation: Approve and instruct the Chair to sign agreement with Manson Construction Company for additional Redondo Beach replenishment, in estimated amount of \$944,000 funded by the Marina Replacement Accumulative Capital Outlay Fund, for placement of an additional 118,000 cubic meters of clean material on Redondo Beach (4), effective upon Board approval, with work to be completed by March 15, 2000. **APPROVED AGREEMENT NO. 72620**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 18 - 19

17 18.

Recommendation: Accept and instruct the Chair to sign a Child Abuse and Prevention Intervention Treatment grant in amount of \$3,332,602 from the California Department of Social Services, for Fiscal Year 1999-2000, which includes an augmentation amount of \$1,134,091, 100% funded by the State; approve form amendments to the AB 1733/2994 Child Abuse and Neglect Prevention and Intervention Program Form Agreement; and authorize the Director to execute the appropriate form amendments with various community agencies, in total amount of \$1,077,386 for Fiscal Year 1999-2000, to increase needed prevention and treatment services provided to child victims and their families, with remaining augmentation funds in amount of \$56,705 allocated to the Department to cover administrative costs. **APPROVED AGREEMENT NO. 72621**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69 19.

Recommendation: Approve the use of the Foster Family Agency (FFA) Foster Care Form (FCF) Agreement and authorize the Director to sign agreements with various FFA providers selected by the County to provide foster care services, effective upon execution by the Director through April 30, 2001 with two optional one-year renewal periods, at a Fiscal Year 1999-2000 cost of \$156,248,198, 33.35% Federally funded, 55.96% State funded and a 10% net County cost of \$16,695,810; also authorize the Director to exercise the options to extend the original one-year term of the FFA-FCF agreements and to extend the term not to exceed 120 days beyond the expiration date, if necessary, to complete the renewal process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 21

18 20.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) Advance Contract to Habitat for Humanity San Fernando/Santa Clarita Valleys, in amount of \$30,000 using CDBG funds allocated to the Fifth Supervisorial District, to fund land acquisition and related expenses for construction of a home which will be sold to a very low- to low-income family in unincorporated Val Verde (5), effective upon Board approval through June 30, 2000; and approve and instruct the Executive Director to sign amendment to CDBG Advance Contract with Soledad Enrichment Action, Inc., to increase contract amount by \$10,000 from \$30,000 to \$40,000, using CDBG funds allocated to the Fifth Supervisorial District, to provide a part-time childcare worker for parents receiving counseling services, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70 21.

Recommendation: Adopt and instruct the Chair to sign resolution approving a 16-month contract with California Department of Social Services to fund a Specialized Expedite Unit within the Los Angeles Region of the State of California Community Care Licensing Division to provide technical assistance to expedite the licensing process for applicants to the Child Care Capacity Development Grant and Loan Program, in amount of \$982,027; also instruct the Chair to execute the contract which will be funded with California Work Opportunity and Responsibility to Kids funds included in the Commission's approved budget and administered by the Commission, effective upon execution by all parties; and authorize the Executive Director to execute amendments to the contract, as necessary to meet the goals of the Child Care Capacity Development Grant and Loan Program, not to exceed a total of \$245,507 in CalWORKs Single Allocation funds. **ADOPTED AND APPROVED AGREEMENT NO. 72622**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 22 - 23

4-VOTE

19 22.

Recommendation: Authorize the Director to accept augmentation funds from the State Department of Community Services and Development (DCSD), in amount of \$87,885, for the continued implementation of free naturalization services to the elderly, disabled and low-income immigrants, and to execute an amendment to the 1999 Naturalization Services contract with DCSD to reflect the additional allocation; also authorize the Director to execute amendments with existing providers to extend the contract period from February 29, 2000 through April 30, 2000 and to increase compensation commensurate with additional services; allocate \$72,240 in additional 1999 Naturalization Services Funds to seven of the nine providers to adjust individual provider allocations by no more than 25% based on contractor performance; also authorize the Director to file an application with DCSD for Fiscal Year 2000-01 funds to continue the Naturalization Services Program; and approve appropriation adjustment for Fiscal Year 1999-2000 in amount of \$88,000 to reflect additional funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

20 23.

Recommendation: Approve and authorize the Director to execute contacts for Calendar Year 2000 Community Services American Indian Block Grant funding, in amount of \$50,000 for the Gabrieleno/Tongva Tribe, \$65,000 for United American Indian Involvement and \$34,548 for American Indian Opportunities Industrialization Center, to provide a variety of social services for low-income American Indians, effective from March 1, 2000 through December 31, 2000; authorize the Director to execute the Advance Contract Payment Agreement and provide up to 17% of total contract funds to agencies requesting an advance payment; and authorize the Director to adjust the original contract amounts by decreasing or increasing contract amounts by up to 15% of the original contract amounts and to execute the necessary contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 24 - 30

21 24.

Recommendation: Approve and instruct the Director to sign 87 amendments and one renewal agreement with various providers of

HIV/AIDS services, in total amount of \$28,193,480, offset by Federal funds and \$5,311,609 in County AIDS funds, effective March 1, 2000 through February 28, 2001, with the exception of Foothill AIDS Project for case management services, which includes an automatic 12-month renewal through February 28, 2002, pending receipt of continued funding; also approve and instruct the Director to offer and sign a new form agreement with qualified transportation providers, effective March 1, 2000, or later, through February 28, 2001; and approve two updated standard additional provisions formats for cost and fee-for-service reimbursement, for use with future HIV/AIDS services agreements, as appropriate. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 25.

Recommendation: Approve assignment of John W. Senterfitt to the U.S. Centers for Disease Control and Prevention (CDC), National Center for HIV, STD and TB Prevention Division of HIV/AIDS Prevention for a two-year period, to serve as a coordinator to develop and support the new initiative known as the Prevention for HIV-Infected Persons Demonstration Projects, at a salary of \$175,048 and employee benefit costs during the two-year term of the agreement, 100% funded by the U.S. Department of Human Resources, effective March 1, 2000 through February 28, 2002, or upon execution by the CDC through February 28, 2002; and authorize the Director to execute the assignment agreement with the Federal Department of Health and Human Services, and to fill one Epidemiologist position in excess of what is provided in the Department's staffing ordinance, to replace John W. Senterfitt for the two-year period. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 26.

Recommendation: Approve and authorize the Director to sign agreement with Diane Factor, in amount of \$52,500, 100% offset by a grant award from the U.S. Department of Labor, to continue the provision of consultant services for the Health Care Demonstration Project, for development of a planning process to address workforce changes, prepare for new demands on service delivery systems and to minimize the displacement of health care workers, effective February 29, 2000 through September 30, 2000.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 27.

Recommendation: Accept Letter of Allocation for funding support in amount of \$4,485,502 from the California Department of Health

Services, for the Child Health and Disability Prevention Program for Fiscal Year 1999-2000, to provide early and periodic assessments of the health status of children in the County; and instruct the Chair to sign the Certification Statement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75 28.

Recommendation: Approve and instruct the Director to sign amendment to the Local Initiative Health Authority/County agreement between the Department's Community Health Plan (CHP) and the L.A. Care Health Plan to provide for continuation of the County's participation in the State's Two-Plan Model for Medi-Cal Managed Care in the County as a Plan Partner under the L.A. Care Health Plan, and to include new language and changes to current language which includes specific requirements related to the operation of the CHP and a provision that L.A. Care may develop and implement incentive programs to encourage the provision of healthcare services, effective upon Board approval through March 31, 2002. **CONTINUED TWO WEEKS (3-14-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Recommendation: Approve 13 additional Departmental reengineering projects for LAC+USC, Olive View/Harbor-UCLA and Martin Luther King, Jr./Drew Medical Centers, which are expected to result in total savings of \$.3 million in Fiscal Year 1999 2000, and an annual estimated savings of \$1.3 million by the end of Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 30.

Recommendation: Find that services can be performed more economically by private contractors; approve and instruct the Director to sign amendments to agreements with the following providers for provision of continued dental services on a month-to-month basis: **APPROVED**

[See Supporting Document](#)

Harvey J. Williams, D.D.S., Inc., at Edward R. Roybal Comprehensive Health Center (1), at an estimated cost of \$277,905, to extend the term for five months, effective March 1, 2000 through July 31, 2000;

Sullivan and Urban Dental Management Firm, at Long Beach

Comprehensive Health Center (4), at an estimated cost of \$95,616, to extend the term for four months, effective April 1, 2000 through July 31, 2000; and

Harvey J. Williams, D.D.S., at Hubert H. Humphrey Comprehensive Health Center (2), at an estimated cost of \$194,944, to extend the term for four months, effective April 1, 2000 through July 31, 2000.

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 31

27 31.

Recommendation: Approve and instruct the Chair to sign agreement with The Village Integrated Services Agency, in maximum amount of \$52,567, to provide technical support, training and operation of the Caminar Case Management Software Program which collects and evaluates outcome data for programs under the AB 34 State Demonstration Program, for Fiscal Year 1999-2000. **APPROVED AGREEMENT NO. 72628**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 PARKS AND RECREATION (2) 32 - 34

28 32.

Recommendation: Award and instruct the Chair to sign construction contract with Parsans Construction Company, in amount of \$187,485, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, for replacement of shade structures and other related work at Frank G. Bonelli Regional County Park, Specs. 98-3030, C.P. No. 88553 (5); and authorize the Director to approve change orders and contingencies up to a maximum amount of \$46,871. **APPROVED AGREEMENT NO. 72629**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 33.

Recommendation: Accept work of Advanced Construction for completion of the General Development of Dr. Richard H. Rioux Memorial Park, Phase I, Specs. 96-0960, C.P. Nos. 70837 and 70446 (5), at a total contract cost of \$1,469,480, funded by the Regional Park and Open Space District and Quimby Accumulated Capital Outlay funds; and instruct the Director to release the retention amount of \$69,140 to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 34.

Recommendation: Adopt and advertise plans and specifications for lake mechanical improvements at Cerritos Community Regional Park, Specs. 99-0140 (4), C.P. No. 88567, at an estimated cost between \$1,072,000 and \$1,474,000; set March 28, 2000 for bid opening; approve the Youth Employment Plan; authorize the Director to sign contract agreement with the California Department of Fish and Game, in amount of \$11,407.47, to relocate fish from Cerritos Lake; and to increase the amount of contract to a maximum of \$16,407.47 if additional work is required; and find the project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PROBATION (1) 35

75 35.

Joint recommendation with the Director of Public Social Services: Approve the Long-Term Family Self-Sufficiency implementation plans for Operation Read and School-Based Probation Supervision to assist CalWORKs participants, and in some instances low-income families not receiving CalWORKs, to achieve long-term self-sufficiency; approve interim hiring and promotional authority to fill 3 Supervising Deputy Probation Officer, 25 Deputy Probation Officer II, 1 Intermediate Typist Clerk, 4 Administrative Assistant II and 8 Community Worker items in excess of the Department's staffing ordinance, in order to implement the projects, subject to the Department of Human Resources' review and allocation of positions; also approve appropriation adjustment in amount of \$1,023,000 to fund the two projects for the remainder of Fiscal Year 1999-2000. **CONTINUED ONE WEEK (3-7-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC SOCIAL SERVICES (3) 36 - 37

75 36.

Recommendation: Approve implementation plan for the Long-Term Family Self-Sufficiency for Community-Based Teen Services and Services to Teens with Special Needs, to provide CalWORKs' teens and other teens in targeted low-income communities with the tools and skills to become self-reliant adults, funded exclusively with CalWORKs Performance Incentives, which does not include any net County cost. **CONTINUED TWO WEEKS (3-14-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 37.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Adolescent Family Life Program agencies to retroactively extend on a month-to-month basis for up to six months the Cal-Learn Program, at an estimated total monthly cost of \$649,137.50 funded with CalWORKs Single allocation, to continue to provide Cal-Learn participants with intensive case management and the support necessary for the recipients to complete their high school education, effective February 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[\[View Notes\]](#)

15.0 PUBLIC WORKS (4) 38 - 56

4-VOTE

31 38.

Recommendation: Approve and instruct the Chair to sign lease agreement with Burbank Air Services, Inc., for approximately 23,362 sq. ft. of land for the construction of an aircraft maintenance hanger at Whiteman Airport, Pacoima (3), at an initial annual rental rate of \$11,208, effective upon Board approval through February 28, 2030; also instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72623**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

32 39.

Recommendation: Approve and instruct the Chair to sign agreement with Black and Veatch Corporation, in amount of \$1,100,000 financed by the Fiscal Year 1999-2000 Flood Fund, to develop design plans and specifications for valve improvements and construction of a new control house and sluice tunnel to correct operational and maintenance deficiencies at Morris Dam, vicinity of Azusa (5). **APPROVED AGREEMENT NO. 72624**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 40.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Manhattan Beach, for the County to perform the preliminary engineering and administer the project to design and construct Parkhigh Drain, Manhattan Beach (4), with the City to finance entire construction cost of \$198,000; also adopt and advertise plans and specifications for Parkhigh Drain, at an estimated cost between \$160,000 and \$190,000; and set March 28, 2000 for bid opening. **APPROVED AGREEMENT NO. 72625**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 41.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Freeman Alternative Resources, Inc., to increase the current contract year amount by \$500,000, for as-needed construction inspection services; also authorize the Director to encumber the additional \$500,000 which will increase the annual not-to-exceed amount of \$1,750,000 to \$2,250,000 for the current contract year only. **APPROVED AGREEMENT NO. 70929, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 42.

Recommendation: Award and instruct the Director to sign agreements with MK Centennial, in amount not to exceed \$43,000, financed by the Fiscal Year 1999-2000 Road Fund, for provision of consultant services to prepare plans, specifications and estimates for the Encinal Canyon Rd., et al., Street Pavement Rehabilitation Project, unincorporated Malibu area (3).

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 43.

Recommendation: Award and instruct the Chair to sign agreement with California Shopping Cart Retrieval Corporation, in amount not to exceed \$50,000, for abandoned shopping cart retrieval services (All Districts), effective on the first day of the month following Board approval for a one-year period with two one-year options not to exceed a total contract period of three years; also authorize the Director to encumber an annual amount not to exceed \$50,000 which represents the estimated cost of the agreement based on the unit price and the estimated workload; and authorize the Director to renew the agreement for the two one-year options. **APPROVED AGREEMENT NO. 72626**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 44.

Recommendation: Award and instruct the Chair to sign contract with Thomason Mechanical Corporation, in amount not to exceed \$67,569.20 for annual maintenance and inspection of two generators and turbines at the San Gabriel Dam (5), effective upon Board approval for one year with two one-year options; also authorize the Director to encumber \$67,569.20 which represents the annual maintenance and inspection cost of \$42,569.20 based on the price submitted by the contractor and \$25,000 for additional, extraordinary or as-needed repair services beyond the contemplated scope of the contract; authorize the Director to renew the contract for two optional years; and find that service is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 72627

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 45.

Recommendation: Approve and authorize the Director to apply for two State matching grants in amount of \$74,556, to provide 5% of the matching funds for a project to relocate utility/power lines and poles and acquire land to enhance safety at Whiteman Airport, Pacoima (3), and \$82,500 to provide 5% of the matching funds for a project to rehabilitate pavement and install security fencing at Brackett Field, La Verne (5), and to execute all necessary documents for acceptance of the State matching grants. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 46.

Recommendation: Adopt resolution of intention to levy assessments within approved Tentative Tracts 51731 and 52755 located in the unincorporated San Gabriel and Willowbrook areas within County Lighting District LLA-1, Unincorporated Zone (1 and 2), for street lighting purposes, with a base annual rate of \$5.00 for a single-family home for Fiscal Year 2000-01; and set April 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 47.

Recommendation: Approve and file Petition 266-89, 215th Street, City of Carson (2), to annex territory to County Lighting Maintenance District 1697 and to County Lighting District LLA-1, Carson Zone; adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 48.

Recommendation: Find that street or highway to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation to vacate a portion of Saddleback Rd., southeast of Canyon End Rd., Santa Clarita (5); and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 49.

Recommendation: Accept completed construction work; adopt resolution to transfer and convey Private Drain Nos. 2420 and 2420 Unit II, from the City of La Mirada (4) to the County Flood Control District for operation, maintenance, repair and improvement; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 50.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 51.

Recommendation: Consider and approve Negative Declaration (ND) and supporting Initial Study for the Yorbita Road Project in the unincorporated area of the County; determine that the project with the mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; and adopt and advertise plans and specifications for CC 9175 - Yorbita Rd., 350 ft. south of Altario St. to 1,000 ft. north of Valley Blvd., in the vicinity of Industry (1), at an estimated cost between \$40,000 and \$60,000; set March 28, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 28, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 2022 - Trancas Zone Sanitary Sewers, City of Malibu (3), at an estimated cost between \$205,000 and \$240,000

[See Supporting Document](#)

CC 2023 - Compton Airport Soundwall Project, City of Compton (2), at an estimated cost between \$215,000 and \$250,000

[See Supporting Document](#)

CC 7071 - Cameron Ave., 0.4 mile east of Barranca Ave. to Grand Ave., vicinity of West Covina (5), at an estimated cost between \$155,000 and \$185,000

[See Supporting Document](#)

CC 7791 - Parkway Tree Trimming, Firestone/City Terrace area - 1999-2000, vicinities of City Terrace and Florence-Firestone (1 and 2), at an estimated cost between \$95,000 and \$125,000

[See Supporting Document](#)

CC 7829 - Road Division 142-A Slurry Seal, 1999-2000, vicinity of East Los Angeles (1), at an estimated cost between \$240,000 and \$280,000

[See Supporting Document](#)

CC 7840 - Avenue L-10, et al., Slurry Seal, 1999-2000, vicinity of Lancaster (5), at an estimated cost between \$210,000 and \$250,000

[See Supporting Document](#)

CC 7865 - Ladera Heights, View Park, Windsor Hills - Resurface 2000, vicinities of Ladera Heights, View Park and Windsor Hills (2), at an estimated cost between \$420,000 and \$500,000

[See Supporting Document](#)

CC 8233 - Figueroa St. over Dominguez Channel, City of Carson (2), at an estimated cost between \$320,000 and \$375,000

[See Supporting Document](#)

CC 9223 - Valinda Ave. at Mulvane St., vicinity of Valinda (1), at an estimated cost between \$45,000 and \$60,000

[See Supporting Document](#)

Hollyhills Drain, Unit 5A, in the Park La Brea area of the City of Los Angeles (3), at an estimated cost between \$550,000 and \$650,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 53.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7843 - Avenue G., et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$511,715

CC 7851 - Fort Tejon Rd., 82nd Street East to 121st Street East, vicinity of Palmdale (5), to Granite Construction Company, in amount of \$236,236

CC 7856 - Bob's Gap Rd., Valyermo Rd. to Crystalaire Dr., vicinity of Pearblossom (5), to Granite Construction Company, in amount of \$190,190

CC 7875 - Minor Concrete Repairs, Maintenance District 1, vicinities of South San Gabriel, Industry, Hacienda Heights, La Crescenta, and Altadena (1, 4, and 5), to Bannaoun Engineers-Constructors, in amount of \$170,051

CC 8887 - Valley Blvd. over SPRR and Old Valley Blvd. (HBBR), Cities of La Puente and Industry (1), to Robison-Prezioso, Inc., in amount of \$697,072

Absent: Supervisor Molina

Vote: Unanimously carried

47 54.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6276 (Port Access Demonstration Project) - Alameda St. Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$82,000

CC 6540 (Bridge Retrofit) - Culver Blvd. and Higuera St. over Ballona Creek, vicinities of Culver City and Marina del Rey (2 and 4), Vahdani Construction Co., Inc., in amount of \$9,230

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller Contracting Company, in amount of \$175,000

CC 7410 - Rowland Heights Street Sweeping, vicinities of Valinda, Industry, and Rowland Heights (1 and 4), R. F. Dickson Company, Inc., in amount of \$11,995.20

CC 7425 - City Terrace Area Street Sweeping, vicinity of City Terrace (1), Nationwide Environmental Services, in amount of \$5,967

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach, and Cerritos (1, 2, and 4), Nationwide Environmental Services, in amount of \$6,237

CC 7715 - Binney St., et al., vicinity of Hacienda Heights (4), All American Asphalt, in amount of \$67,495.76

CC 7717 - Windrush Dr., et al., vicinity of Hacienda Heights (4), Hood Corporation, in amount of \$8,600

CC 7724 - Turnbull Canyon Rd., vicinity of Whittier (4), Silvia Construction, Inc., in amount of \$30,000

CC 7795 - Avenue S, et al., vicinity of Palmdale (5), RVC Roadway Construction, Inc., in amount of \$5,809.27

CC 9089 - Paramount Blvd./Riviera Rd. Landscape Improvements, vicinities of Rosemead and Santa Fe Springs (1), Rodney A. Hamilton Co., in amount of \$12,848.96

Drainage District Improvement No. 22, 2nd Street Lateral, vicinity of East Los Angeles (1), Pipeline Equipment Rental, in amount of \$62,598.02

Absent: Supervisor Molina

Vote: Unanimously carried

48 55.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1981 - Whiteman Airport Aircraft Fueling Station Facility, vicinity of Pacoima (3), Geo-Cal, Incorporated, with a final contract amount of \$711,799.06

CC 7675 - Palm Tree Trimming, 1998/99, vicinities of Baldwin Hills, Hawthorne, Athens, and Compton (2), Andre Landscape Services, Inc., with changes in the amount of \$2,984, and a final contract amount of \$66,178

CC 8324 (Bridge Retrofit) - South St. and Marquardt Ave. over Coyote Creek, City of Cerritos (4), Vahdani Construction Co., Inc., with a final contract amount of \$262,428.51

CC 8465 - Barry Place, Santa Rosa Ave. to Catherine Rd., vicinity of Altadena (5), L.M.T. Enterprises, Inc., with changes in the amount of \$5,426.56, and a final contract amount of 68,642.58

Franklin Avenue Drain, City of Pomona (1), 4-Con Engineering, Inc., with a final contract amount of \$186,687.44

Repair of Flood Control Improvements (FEMA), Cities of Agoura Hills, Burbank, Calabasas, and Santa Clarita, in the northwest San Fernando Valley area of the City of Los Angeles and in the Stevenson Ranch,

Canyon Country and Valencia areas of the unincorporated area of the County (3 and 5), ZLR Constructors Co., with a final contract amount of \$309,956

Absent: Supervisor Molina

Vote: Unanimously carried

49 56.

Recommendation: Approve Tract Map No. 51731, Rosemead (1), and accept grants and dedications as indicated on said map.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Notes for: 15.0

Info	Notes
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05/22/2000 10:20:09
Tammy Johnson-Dorsey
TDorsey@bos.co.la.ca.
us

AGREEMENT NO. 70929, WAS SUPPLEMENT 1 SHOULD BE SUPPLEMENT 2

16.0 SHERIFF (5) 57 - 59

4-VOTE

50 57.

Recommendation: Adopt resolution authorizing the Sheriff to sign and accept a \$185,910 grant award agreement from the State Office of Traffic Safety, and any subsequent amendments, modifications, extensions, contracts or augmentations pertaining to said grant award, for the Department's Computerized Collision Database and Analysis System; and approve appropriation adjustment in amount of \$186,000 to permit the Sheriff to expend the grant funds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

75 58.

Recommendation: Approve and authorize the Sheriff to sign amendment to agreement with Western State Design, at a maximum amount of \$300,350, to extend contract on a month-to-month basis not to exceed six months, for maintenance and repair services for laundry equipment located at Pitchess Detention Center (5) and Twin Towers II (1). **CONTINUED TWO WEEKS (3-14-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 59.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in total amount of \$10,119.28. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 60

52 60.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

Sandy M. Thomas, in amount of \$7,547.79

Gilberto Ruiz, in amount of \$2,996.27

Naomi Lugo, in amount of \$7,010.50

Joyce Cornwell, in amount of \$8,520.20

Pablo Szewczuk, in amount of \$6,670

Ghida M. Amin, in amount of \$85,000

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 61 - 69

53 61.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax revenue resulting from Palmdale "Annexation 1999-01" (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 62.

Los Angeles County Child Care Advisory Board's recommendation: Endorse the proposed membership slate of the Child Care Planning Committee for the Year 2000; and instruct the Chair to sign the CD-3020 form certifying the composition of the Child Care Planning Committee. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jacqueline B. and Karissa D. v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "C.A. Rasmussen, Inc. v. County of Los Angeles," in amount of \$1,480,000.09; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works-Flood budget.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lorraine Montalvo v. County of Los Angeles, et al." in amount of \$475,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of Public Safety's budget. **CONTINUED ONE WEEK (3-7-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Gary Ordog v. Charles R. Drew University, et al.," in amount of \$320,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.
DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Luisa Arana Quintero v. County of Los Angeles," in amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

73 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jonathan Wasserberger v. Charles R. Drew University, et al.," in amount of \$220,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Phelps Southwest Inc., Scottsdale Insurance Co., Leed Electric, Inc., Fireman's Fund Insurance Co.," in amount of \$305,000; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Public Works. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 ORDINANCE FOR INTRODUCTION 70

59 70.

Ordinance for introduction amending the County Code, Title 2 - Administration, providing that the Executive Director of the Commission on Human Relations shall be appointed by the Board of Supervisors to the unclassified service of the County, from among candidates recommended by the Commission on Human

Relations and providing that the annual goals and objectives of the Executive Director shall be developed by the Commission on Human Relations under the oversight of the Board of Supervisors, and the annual evaluation of performance shall be made by the Board of Supervisors. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

20.0 MISCELLANEOUS

71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

60 71-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board within two weeks with a response to Professor Mark Baldassare's study that addresses Los Angeles County's financial situation and future liabilities, and the fiscal relationships between the Federal, State and local governments which threaten County solvency, with report to include the necessary steps to address the problem. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

61 71-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures and the Director of Health Services to report back to the Board within two weeks with recommendations regarding immediate actions that can be taken to address the excess arsenic levels that have been found in Los Angeles' water supply as reported in a study released by The National Resource Defense Council.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

62 71-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to make a presentation at the Board meeting of March 14, 2000 regarding the Department's proposed changes to the restaurant and market grading process; and to invite industry representatives to be present to comment on the changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

63 71-D.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$3, excluding the cost of liability insurance, at the Music Center Garage and County Parking Lot 26 for preregistered runners of the 15th Annual Los Angeles Marathon, to be held March 5, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

64 71-E.

Recommendation as submitted by Supervisor Molina: Ratify agreement between the County and eligible cities for the distribution of State Census 2000 Outreach funds and instruct the Chief Administrative Officer to finalize the agreement with each city; approve Implementation Plan prepared by the Chief Administrative Officer for receipt of the second half of the State's Census 2000 Outreach funds; and instruct the Chief Administrative Officer to execute agreement with MC Communications in amount of \$100,000 to provide educational and motivational outreach services to the hard-to-reach County populations residing in unincorporated areas, and to negotiate additional contracts or amendments as appropriate to provide needed services; also approve and authorize the Chief Administrative Officer to allocate \$22,600 to the Los Angeles Homeless Services Authority's trust account for the exclusive use of providing shelter beds on the night of March 27, 2000 outside the City of Los Angeles for the purpose of increasing the accuracy of the Census 2000 count of homeless persons.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

74 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GLEN PYLE ADDRESSED THE BOARD

65 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Irene Papan

Blanche Redondo

Supervisor Burke

La Tisha C. Matthews

Tiffany Washington

Supervisor Yaroslavsky and

Anita Acebo

All Members of the Board

Bill Welsh, President Emeritus,
Hollywood Chamber of Commerce

Supervisors Yaroslavsky and

Marcia Skolnik

Antonovich

Supervisor Yaroslavsky

Alfredo De La Torre Marquez

Jack Salzberg

Supervisor Knabe and

Elizabeth Dills

All Members of the Board

Supervisors Knabe and

Dr. John C. "Jack" Lungren

Antonovich

Supervisor Knabe

Joan Barum

Donald M. Christianson

Dwight Crum

Dr. Andrew M. Joyce

Edward Twining, Sr.

Joe "Dr. 360" Wolfson

Supervisor Antonovich

Rodney David Adams

Victoria Astrinakis

Anna M. Blake

Francis Grennan Burke

Betty M. Gale

Frank Gordon Goble

Herbert C. Hall

Father Arthur Bernard Klyber

Walter John Lewis, Jr.

Shirley Anne Marland

Kenneth B. Metzger

Vivian A. Neeley

Daniel Richard Renolds

Timothy Lee Renolds

Berta (Pat) Solomon

James Edward Wellet

Manda Volaric Wolar

Order No. 76, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; interviewing and considering candidates for appointment to the position of Assessor, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding County of Los Angeles v. Aetna Insurance Co., Orange County Superior Court Case No. 785 435, pursuant to Government Code Section 54956.9(a); and conferring with legal counsel on existing litigation relating to Agenda Item Nos. 66 and 68, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 1:35 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 76). Next meeting of the Board: Tuesday morning, March 7, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 29, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division